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5	Attorneys for Plaintiff		
6	UNITED STATES DISTRICT COURT		
7	DISTRICT OF ARIZONA		
8	DISTRICT OF ARIZONA		
9	Gregory Stamper,	NT.	
10	Plaintiff,	No.	
11	vs.	VERIFIED COMPLAINT	
12			
13	Freebird Logistics, Inc., an Arizona corporation, Jeffrey Larsen and Jane Doe Larsen, a married couple, and Kurt		
14	Larsen and Jane Doe Larsen II, a married couple,		
15			
16	Defendants.		
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18	Plaintiff, Gregory Stamper ("Plaintiff" or "Stamper"), sues the Defendants		
19	Freebird Logistics, Inc., Jeffrey Larsenn and Jane Doe Larsen, and Kurt Larsen and Jane		
20	Doe Larsen II, ("Defendants") and alleges as follows:		
21	Doe Laisen II, ( Defendants ) and aneges as follows.		
22	PRELIMINARY STATEMENT		
23	1. This is an action for unpaid minimum wages, unpaid overtime wages,		
24	liquidated damages, attorneys' fees, costs, and interest under the Fair Labor Standards		
25	Act ("FLSA"), 29 U.S.C. § 201, et seq.; unpaid minimum wage under the Arizona		
26			
27	Minimum Wage Act ("AMWA"), Arizona Revised Statutes ("A.R.S.") Title 23, Chapter		

2, Article 8; and unpaid wages under the Arizona Wage Act ("AWA"), A.R.S. Title 23, Chapter 2, Article 7.

- 2. The FLSA was enacted "to protect all covered workers from substandard wages and oppressive working hours." <u>Barrentine v. Ark Best Freight Sys. Inc.</u>, 450 U.S. 728, 739 (1981). Under the FLSA, employers must pay all non-exempt employees a minimum wage of pay for all time spent working during their regular 40-hour workweeks. <u>See</u> 29 U.S.C. § 206(a). Under the FLSA, employers must pay all non-exempt employees one and one-half their regular rate of pay for all hours worked in excess of 40 hours in a workweek. <u>See</u> 29 U.S.C § 207.
- 3. The AMWA, A.R.S § 23-363, et seq., establishes a minimum wage within the State of Arizona.
- 4. The AWA, A.R.S. § 23-350, et seq., establishes standards for wage payments to employees within the State of Arizona.

### JURISDICTION AND VENUE

- 5. This Court has subject matter jurisdiction pursuant to 28 U.S.C. § 1331 and 29 U.S.C. § 201, *et seq.* because this civil action arises under the Constitution and law of the United States. This Court also has subject matter jurisdiction pursuant 28 U.S.C. § 1367 because the state law claims asserted herein are so related to claims in this action over which this Court has subject matter jurisdiction that they form part of the same case or controversy under Article III of the United States Constitution.
- 6. Venue is proper in this district pursuant to 28 U.S.C. § 1391(b)(ii) because acts giving rise to the claims of Plaintiff occurred within the District of Arizona, and

Defendants regularly conduct business in and have engaged in the wrongful conduct alleged herein – and, thus, are subject to personal jurisdiction in – this judicial district.

#### **PARTIES**

- 7. At all times material to the matters alleged in this Complaint, Plaintiff was an individual residing in Maricopa County, Arizona, and is a former employee of Defendants.
- 8. At all material times, Freebird Logistics, Inc. was a corporation duly licensed to transact business in the State of Arizona. At all material times, Defendant Freebird Logistics, Inc. does business, has offices, and/or maintains agents for the transaction of its customary business in Maricopa County, Arizona.
- 9. At all relevant times, Defendant Freebird Logistics, Inc. owned and operated as "Freebird Logistics," a delivery company contracted to provide delivery services for Fed Ex.
- 10. Under the FLSA, Defendant Freebird Logistics, Inc. is an employer. The FLSA defines "employer" as any person who acts directly or indirectly in the interest of an employer in relation to an employee. At all relevant times, Defendant Freebird Logistics, Inc. had the authority to hire and fire employees, supervised and controlled work schedules or the conditions of employment, determined the rate and method of payment, and maintained employment records in connection with Plaintiff's employment with Defendants. As a person who acted in the interest of Defendant Freebird Logistics, Inc. in relation to the company's employees, Defendant Freebird Logistics, Inc. is subject to liability under the FLSA.

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11. Defendants Jeffrey Larsen and Jane Doe Larsen, upon information and belief, husband and wife. They have caused events to take place giving rise to the claims in this Complaint as to which their marital community is fully liable. Jeffrey Larsen and Jane Doe Larsen are owners of Defendant Freebird Logistics, Inc. and were at all relevant times Plaintiff's employers as defined by the FLSA, 29 U.S.C. § 203(d).

- 12. Under the FLSA, Defendants Jeffrey Larsen and Jane Doe Larsen are employers. The FLSA defines "employer" as any person who acts directly or indirectly in the interest of an employer in relation to an employee. At all relevant times, Defendants Jeffrey Larsen and Jane Doe Larsen had the authority to hire and fire employees, supervised and controlled work schedules or the conditions of employment, determined the rate and method of payment, and maintained employment records in connection with Plaintiff's employment with Defendants. As persons who acted in the interest of Defendant Freebird Logistics, Inc. in relation to the company's employees, Defendants Jeffrey Larsen and Jane Doe Larsen are subject to individual liability under the FLSA.
- 13. Defendants Kurt Larsen and Jane Doe Larsen II are, upon information and belief, husband and wife. They have caused events to take place giving rise to the claims in this Complaint as to which their marital community is fully liable. Kurt Larsen and Jane Doe Larsen II are owners of Defendant Freebird Logistics, Inc. and were at all relevant times Plaintiff's employers as defined by the FLSA, 29 U.S.C. § 203(d).
- 14. Under the FLSA, Defendants Kurt Larsen and Jane Doe Larsen II are employers. The FLSA defines "employer" as any person who acts directly or indirectly

in the interest of an employer in relation to an employee. At all relevant times,

Defendants Kurt Larsen and Jane Doe Larsen II had the authority to hire and fire
employees, supervised and controlled work schedules or the conditions of employment,
determined the rate and method of payment, and maintained employment records in
connection with Plaintiff's employment with Defendants. As persons who acted in the
interest of Defendant Freebird Logistics, Inc. in relation to the company's employees,
Defendants Kurt Larsen and Jane Doe Larsen II are subject to individual liability under
the FLSA.

- 15. Plaintiff is further informed, believes, and therefore alleges that each of the Defendants herein gave consent to, ratified, and authorized the acts of all other Defendants, as alleged herein.
- 16. Defendants, and each of them, are sued in both their individual and corporate capacities.
- 17. Defendants are jointly and severally liable for the injuries and damages sustained by Plaintiff.
- 18. At all relevant times, Plaintiff was an "employee" of Defendants as defined by the FLSA, 29 U.S.C. § 201, et seq.
- 19. The provisions set forth in the FLSA, 29 U.S.C. § 201, et seq., apply to Defendants.
- 20. At all relevant times, Defendants were and continue to be "employers" as defined by the FLSA, 29 U.S.C. § 201, et seq.

- 55. As a result of Defendants' willful failure to compensate Plaintiff any wage whatsoever for such hours worked, Defendants violated 29 U.S.C. § 207(a).
- 56. As a result of Defendants' willful failure to compensate Plaintiff any wage whatsoever for such hours worked, Defendants violated the AMWA, A.R.S. § 23-363.
- 57. As a result of Defendants' willful failure to compensate Plaintiff any wage whatsoever for such hours worked, Defendants violated the AWA, A.R.S., § 23-351.
  - 58. Plaintiff was a non-exempt employee.
- 59. At all relevant times, Defendants failed to properly compensate Plaintiff for any of his overtime hours.
- 60. At all relevant times, Defendants also failed to properly compensate

  Plaintiff at the applicable minimum wage for many of his hours worked for Defendants.
- 61. Defendants knew that or acted with reckless disregard as to whether their refusal or failure to properly compensate Plaintiff during the course of his employment would violate federal and state law, and Defendants were aware of the FLSA minimum wage and overtime requirements during Plaintiff's employment. As such, Defendants' conduct constitutes a willful violation of the FLSA and the AMWA.
- 62. Defendants refused and/or failed to properly disclose to or apprise Plaintiff of his rights under the FLSA.
  - 63. Plaintiff is a covered employee within the meaning of the FLSA.
- 64. Defendants refused and/or failed to properly disclose to or apprise Plaintiff of his rights under the FLSA.

- 65. Defendants individually and/or through an enterprise or agent, directed and exercised control over Plaintiff's work and wages at all relevant times.
- 66. Due to Defendants' illegal wage practices, Plaintiff is entitled to recover from Defendants compensation for unpaid minimum and overtime wages, an additional amount equal amount as liquidated damages, interest, and reasonable attorney's fees and costs of this action under 29 U.S.C. § 216(b).
- 67. Due to Defendants' illegal wage practices, Plaintiff is entitled to recover from Defendants compensation for unpaid wages, an additional amount equal to twice the unpaid minimum wages as liquidated damages, interest, and reasonable attorney's fees and costs of this action under A.R.S § 23-363.
- 68. Due to Defendants' illegal wage practices, Plaintiff is entitled to recover from Defendants compensation for his unpaid wages at an hourly rate, to be proven at trial, in an amount that is treble the amount of his unpaid wages, plus interest thereon, and his costs incurred under A.R.S. § 23-355.

## COUNT ONE: FAIR LABOR STANDARDS ACT FAILURE TO PAY OVERTIME

- 69. Plaintiff realleges and incorporates by reference all allegations in all preceding paragraphs.
- 70. Plaintiff was a non-exempt employee entitled to statutorily mandated overtime wages.
- 71. In a given workweek, Defendants failed to pay one and one-half times the applicable regular rate of pay for all hours worked in excess of 40 hours.

- 72. As a result of Defendants' failure to pay Plaintiff one and one-half times his regular rate for all hours worked in excess of 40 per week in a given workweek,

  Defendants failed and/or refused to pay Plaintiff the applicable overtime rate for all hours worked for the duration of his employment, in violation of 29 U.S.C. § 207.
- 73. As a result of Defendants' willful failure to compensate Plaintiff the applicable overtime rate for all hours worked, Defendants violated the FLSA.
- 74. As such, the full applicable overtime rate is owed for all hours that Plaintiff worked in excess of 40 hours per week.
- 75. Defendants knew that or acted with reckless disregard as to whether their failure to pay Plaintiff the proper overtime rate would violate federal and state law, and Defendants were aware of the FLSA minimum wage requirements during Plaintiff's employment. As such, Defendants' conduct constitutes a willful violation of the FLSA.
- 76. Defendants have and continue to willfully violate the FLSA by not paying Plaintiff a wage equal to one and one-half times the applicable regular rate of pay for all time Plaintiff spent working for Defendants.
- 77. Plaintiff is therefore entitled to compensation one and one-half times his regular rate of pay for all hours worked in excess of 40 per week at an hourly rate, to be proven at trial, plus an additional equal amount as liquidated damages, together with interest, costs, and reasonable attorney fees.

WHEREFORE, Plaintiff, Gregory Stamper, respectfully requests that this Court grant the following relief in Plaintiff's favor, and against Defendants:

- 80. Defendant's practice of willfully failing or refusing to pay Plaintiff at the required minimum wage rate violated the FLSA, 29 U.S.C. § 206(a).
- 81. Plaintiff is therefore entitled to compensation for the full applicable minimum wage at an hourly rate, to be proven at trial, plus an additional equal amount as liquidated damages, together with interest, reasonable attorney's fees, and costs.

**WHEREFORE**, Plaintiff, Gregory Stamper, respectfully requests that this Court grant the following relief in Plaintiff's favor, and against Defendants:

- A. For the Court to declare and find that the Defendants committed one or more of the following acts:
  - i. Violated minimum wage provisions of the FLSA, 29 U.S.C. §
     206(a), by failing to pay proper minimum wages;
  - ii. Willfully violated minimum wage provisions of the FLSA, 29U.S.C. § 206(a) by willfully failing to pay proper minimum wages;
- B. For the Court to award Plaintiff's unpaid minimum wage damages, to be determined at trial;
- C. For the Court to award compensatory damages, including liquidated damages pursuant to 29 U.S.C. § 216(b), to be determined at trial;
- D. For the Court to award prejudgment and post-judgment interest;
- E. For the Court to award Plaintiff reasonable attorneys' fees and costs of the action pursuant to 29 U.S.C. § 216(b) and all other causes of action set forth herein;
- F. Such other relief as this Court shall deem just and proper.

#### **COUNT THREE: ARIZONA MINIMUM WAGE ACT** 1 FAILURE TO PAY MINIMUM WAGE 2 82. Plaintiff realleges and incorporates by reference all allegations in all 3 preceding paragraphs. 4 5 83. As a result of not paying Plaintiff any wage whatsoever for the hours he 6 worked for Defendants, Defendants willfully failed or refused to pay Plaintiff the Arizona 7 minimum wage. 8 84. Defendant's practice of willfully failing or refusing to pay Plaintiff at the 9 10 required minimum wage rate violated the AMWA, 23-363. 11 85. Plaintiff is therefore entitled to compensation for the full applicable 12 minimum wage at an hourly rate, to be proven at trial, plus an additional amount equal to 13 twice the underpaid wages as liquidated damages, together with interest, reasonable 14 15 attorney's fees, and costs. 16 WHEREFORE, Plaintiff, Gregory Stamper, respectfully requests that this Court 17 grant the following relief in Plaintiff's favor, and against Defendants: 18 A. For the Court to declare and find that the Defendant committed one of more 19 20 of the following acts: 21 i. Violated minimum wage provisions of the AMWA, A.R.S. § 23-22 363, by failing to pay proper minimum wages; 23 ii. Willfully violated minimum wage provisions of the AMWA, A.R.S. 24 25 § 23-363 by willfully failing to pay proper minimum wages; 26 27

Arizona Wage Act's requirements during Plaintiff's employment. As such, Defendants' conduct constitutes a willful violation of the Arizona Wage Act.

91. Plaintiff is therefore entitled to compensation for his unpaid wages at an hourly rate, to be proven at trial, in an amount that is treble the amount of his unpaid wages, plus interest thereon, and his costs incurred.

WHEREFORE, Plaintiff, Gregory Stamper, requests that this Court grant the following relief in Plaintiff's favor, and against Defendants:

- A. For the Court to declare and find that the Defendants violated the unpaid wage provisions of A.R.S. § 23-350, et seq., by failing to pay wages due and owing to Plaintiff;
- B. For the Court to award an amount that is treble Plaintiff's unpaid wages pursuant to A.R.S. § 23-355, in amounts to be determined at trial;
- C. For the Court to award prejudgment and post-judgment interest on any damages awarded;
- D. For the Court to award Plaintiff's reasonable attorneys' fees and costs of the action and all other causes of action set forth in this Complaint; and
- E. Such other relief as this Court deems just and proper.

#### JURY TRIAL DEMAND

Plaintiff hereby demands a trial by jury on all issues so triable.

1	RESPECTFULLY SUBMITTED this 27th day of January, 2022.	
2	BENDAU & BENDAU PLLC	
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4	By: <u>/s/ Christopher J. Bendau</u> Clifford P. Bendau, II	
5	Christopher J. Bendau  Attorney for Plaintiff	
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## **VERIFICATION**

Plaintiff, Gregory Stamper, declares under penalty of perjury that he has read the foregoing Verified Complaint and is familiar with the contents thereof. The matters asserted therein are true and based on his personal knowledge, except as to those matters stated upon information and believe, and, as to those matters, he believes them to be true.

Gregory Stamper (Jan 27, 2022 12:44 MST)

Gregory Stamper